

**THIS MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER  
THE NEXT MEETING WILL BE HELD ON TUESDAY, MARCH 3, 2015, AT 4:30 P.M.**



## **Frederick County, Maryland County Council Meeting**

Tuesday, February 17, 2015 – 4:30 p.m.  
First Floor Hearing Room – Winchester Hall  
12 East Church Street, Frederick, Maryland

### **AGENDA**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- IV. Council Member Comments

- V. Business Items:

- a. Approval of Minutes – February 3, 2015
- b. Installment Purchase Program Resolutions #2015-01 (Russell M. Tilley) and #2015 – 02 (K. Scott Hood and Judy L. Hood) – Anne Bradley, Community Development Division  
**(Council Decision)**
- c. Use of Road Shoulders – Council Member Jerry Donald  
**(Council Information)**
- d. Budget Transfers:
  - 1. County Budget Transfer #BT-15-120 – Landfill Emergency Generators – Mike Gastley, Budget Office and Kevin Demosky, Utilities and Solid Waste Management Division  
**(Council Decision)**

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2. [County Budget Transfer #BT-15-133](#), RFP#15-009, Fuel Tank and Generator Removal, Relocation and Installation - Mike Gastley, Budget Office and Kevin Demosky, Utilities and Solid Waste Management Division  
**(Council Decision)**
3. [County Budget Transfer #BT-15-132](#) – Ijamsville Road Improvements, Contract B – Mike Gastley, Budget Office and Jason Stitt, Public Works Division  
**(Council Decision)**
- e. [Approval of the Department](#) of Transit’s Authorizing Resolution No. 15-03 – Nancy Norris, Citizens Services Division  
**(Council Decision)**
- f. [Council Staffing Presentation](#)– Council Members M.C. Keegan-Ayer and Tony Chmelik  
**(Council Information/Decision)**
- g. [Council Budget Engagement Task Order](#) – Tricia Griffis, Internal Audit Division  
**(Council Decision)**
- h. Consent Agenda Policy (Rescheduled for 3/3/15 Council Meeting to Provide Draft Policy) – Michael Chomel, Office of the County Attorney  
**(Council Decision)**
- i. [Proposed Changes to Deer](#) Management Permits – Council Member Billy Shreve  
**(Council Information)**
- j. Discussion of Proposed Letter or Resolution in Support of Repealing the Rain Tax – Council Member Kirby Delauter  
**(Council Decision)**
- k. Discussion of Proposed Letter or Resolution in Support of Repealing the Automatic Gas Tax Increase – Council Member Kirby Delauter  
**(Council Decision)**
- VI. Public Comment (*Three-Minute Presentation*)  
  
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- VII. Council Member Comments
- VIII. Next meeting date: Tuesday, March 3, 2015, at 4:30 p.m.
- IX. Adjourn

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*The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting ([www.FrederickCountyMD.gov/media](http://www.FrederickCountyMD.gov/media)). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website ([www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov)) for the dates and times.*

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The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.